

July 9, 2001

TO: Members of the MAG Regional Council Executive Committee

FROM: Mayor Skip Rimsza, Phoenix, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Monday, July 16, 2001 - 12:00 Noon
MAG Office, Suite 300 - Mesquite Room
302 North 1st Avenue, Phoenix

Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

A meeting of the MAG Regional Council Executive Committee has been scheduled for the time and place noted above. If you have any questions, please contact me at (602) 262-7111 or James M. Bourey, MAG Executive Director, at (602) 254-6300.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of May 14, 2001 Executive Committee Meeting Minutes</u>	2. Review and approve May 14, 2001 Executive Committee meeting minutes.
3. <u>Update on MAG Governance Task Force</u>	3. For information and discussion.
In May, the Executive Committee discussed broadening participation in the Maricopa Association of Governments. Following the Executive Committee meeting, the Regional Council approved forming a Governance Task Force to examine regional governance issues including (1) issues of regional governance; (2) role and responsibilities of MAG, including transit planning, and (3) MAG membership, including voting membership of the Regional Council and other MAG committees. The	

Regional Council also approved the formation of an advisory group to provide input to the Task Force on these issues. A report on the progress of the Task Force and the Advisory Committee will be provided to the Executive Committee.

4. Update on Governor's Transportation Vision 21 Task Force

The Governor's Transportation Vision 21 Task Force has scheduled a series of public meetings to receive public input on their draft recommendations. An update will be provided on the activities of the Task Force.

5. Update on Phase One of the MAG Regional Transportation Plan

Staff will provide an update on the development of the Regional Transportation Plan, including the forums, focus groups and the growth scenarios that are being considered. An outline of the State of the Region Report will also be discussed.

4. For information, discussion and possible action.

5. For information and discussion.